MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF PROVO RIVER DISTRIBUTION SYSTEM

Date: January 20, 1953

Time: 11:30 a.m.
Place: Provo, Utah

The meeting was called to order by Chairman Hicken.

The minutes were read and approved.

The following budget was approved:

Salaries:

| | T. F. Wentz I. F. Baum | \$4000.00 | |
|---|---------------------------|-----------|--|
| River System matching Travel Field equipment Office supplies and equipment Stenographic services Telephone Committee allowance Committee office expens State Engineer Bond insurance Miscellaneous Refund account | Social Security | 2500.00 | \$ 6,500.00 - 274.50 1,200.00 - 50.00 100.00 - 150.00 400.00 - 20.00 200.00 - 60.00 125.50 0.00 |
| | | | \$ 9.230.00 |

Upon a motion duly made and passed the meeting adjourned.

EARL CONDER Secretary